

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
JANUARY 3, 2017**

The Summit Township Board of Supervisors public meeting was held on Tuesday, January 3, 2017 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Chairman, Willie Adams, called the meeting to order at 7:09 p.m. immediately following the Organization Meeting.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was conducted before the Organizational Meeting began.

ROLL CALL

All Supervisors were present. Also, in attendance for the meeting, Roxann Stickney, township secretary.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no questions or comments on the agenda.

APPROVAL OF THE MINUTES OF THE DECEMBER 21, 2016 PUBLIC MEETING MINUTES

Larry Osche motioned to approve the December 21, 2016 public meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The Treasurer’s Report was read by the Secretary/Treasurer.

FUND BALANCE AS OF 1/03/17	
Capital Fund	\$155,530.23
CDBG	\$1.00
Fire Hydrant Fund	\$4,176.23
General Fund	\$382,017.42
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$8,052.37
State Fund	\$102,605.22
Available Funds	\$664,634.24
Capital Fund CD	\$300,000.00
General Fund CD	\$200,000.00
Total Funds	\$1,164,634.24

ACTIVITY	
Available Funds as of 12/21/16	\$678,841.52
CD Total	\$500,000.00
Deposits	\$1,515.34
Disbursements	\$15,722.62
Total Funds Available as of 1/3/17	\$1,164,634.24

Larry Osche motioned to approve the treasurer’s report. Rick Green seconded the motion. Motion Carried Unanimously.

INVOICE APPROVAL

Larry Osche motioned to approve for payment the 2017 Butler COG membership for \$976.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment TJB Consulting invoice 0000104 for the 2017 Website Agreement for \$180.00. Rick Green seconded the motion. Motion Carried Unanimously.

GRECCO LOT LINE REVISION MYLAR

The Grecco Lot Line Revision Mylar and the Planning Commission recommendation letter was reviewed.

Willie Adams motioned to approved the Grecco Lot Line Revision Mylar as administratively correct. Rick Green seconded the motion. Motion Carried Unanimously.

2017-01 SEWAGE FEE SCHEDULE RESOLUTION

Willie Adams motioned to approved 2017-01 Resolution for the 2017 Sewage Fee Schedule. Rick Green seconded the motion. Motion Carried Unanimously.

PARKING REGULATIONS

The Winter Road Parking Regulation Ordinance was reviewed. It was determined that the piling of snow from driveways onto the township's right-of-way will not be permitted and this needs to be added to Section 7. Roxann Stickney will contact the Solicitor requesting this addition.

Rick Green motioned to advertise the Winter Road Parking Regulations Ordinance with the addition of not permitting the piling of snow from driveways onto the township's right-of-way. Larry Osche seconded the motion. Motion Carried Unanimously.

SALT 500 TONS

Larry Osche motioned to order 500 tons of salt. Rick Green seconded the motion. Motion Carried Unanimously.

DENTAL RENEWAL

Willie Adams motioned to renew the Guardian dental policy. Rick Green seconded the motion. Motion Carried Unanimously.

GARAGE RENTAL

The rental of a garage in East Butler for the winter months to store the township's equipment was discussed. Terry Steinhiser has a 40' x 70' garage available for \$1,000.00 per month for the next three months.

Larry Osche will contact Terry Steinhiser to see if the monthly rental fee is negotiable.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Snow and ice removal.
2. Catch basin maintenance.
3. A truck knocked down speed limit signs and a weight limit sign on McClellan Drive.

Lick Hill Fire Company is permitting the gas company to haul water from their property on McClellan Drive. The road is not bonded for truck traffic. Larry Osche is going to contact the fire company to discuss the bonding of the road.

ADDITIONAL BUSINESS

On December 28, 2016 an Executive Session was held to discuss employee matters.

PA American Water Company has a meeting scheduled with Summit Academy to discuss public water service. Rick Green is going to contact the water company to discuss the protection of the interests of the residents for public water service.

The township's cell phones are available for upgrades at no additional cost. Larry Osche motioned to upgrade the cell phones. Rick Green seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR

There was no questions or comments from the floor.

ADJOURN

With there being no further business to come before the Board of Supervisors, Rick Green made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:12 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JANUARY 18, 2017 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary